

Electronic Meetings: Examples of the Issues

Numerous issues often arise when meetings via electronic means (telephone, teleconference, audio conference, video conference, Internet, etc.) are discussed. Shown below are examples of these issues.

- 1. What constitutes a meeting?
- 2. What is the purpose for using the electronic means?
 - Is the purpose to facilitate public input—that is, to allow testimony by individuals who otherwise could not be present?
 - ✓ Do any requirements of the open meeting law apply? If yes, how will they be met?
 - ✓ Are there any costs? If yes, what? Who pays for them?
 - ✓ How does the chair (or other designated person) control the presentation of the testimony?
 - ✓ How do members ask questions of the person presenting testimony?
 - ✓ Can all members and the public hear/see the testimony being given?
 - Is the purpose to hold the actual meeting of members?
 - ✓ How will the notice, access and other requirements of the open meeting law be met?
 - ✓ Are there any costs? If yes, what? Who pays for them?
 - ✓ Are multiple meeting venues required? If yes, how will the various meeting venues controlled? By whom?
 - ✓ How does the chair (or other designated person) control debate or discussions during the meeting—especially if multiple venues are used?
 - √ How do you determine if a quorum is present?
 - ✓ How will handouts be distributed—especially "last minute" handouts?
 - ✓ Who controls any records of the meeting?
 - ✓ Are members allowed to vote? If yes, how do you verify who is voting?
 - ✓ If meeting in closed session, how do you 1) verify that only authorized individuals are present, 2) control access by unauthorized persons and 3) maintain confidentiality?
 - Are members using the electronic means in order to circumvent the requirements of the open meeting law?